The Little Traverse Bay Bands of Odawa Indians Education Appeals Board Meeting February 1, 2019 1:00 pm

Call to Order: Meeting was called to order at: 12:59 pm

Education Appeals Board Members Present by Speakerphone: Lily Anderson,

Chairperson, Secretary, Catherine Laba, Treasurer, Angie Woodin

Student Present: #2019-001-017-00291

Hearing held at Health Park with Angie Woodin and student present.

Motion made by Catherine Laba and supported by Lily Anderson to approve the agenda for 2-1-19.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to Deny Student Appeal #2019-001-017-00290 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student Hearing Student Appeal #2019-001-017-00291

1:13 pm Student Present by Speakerphone

Student wanted open Hearing

Student left: 1:23 pm

Motion made by Lily Anderson and supported by Angie Woodin to Approve Student Appeal #2019-001-017- 00291 for scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to adjourn the meeting at 1:25 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted: Catherine Laba, Secretary Approved Minutes March 2, 2019